

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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May 4, 2004

FROM: Thomas L. Sutton, Interim Director
Special Districts Department

**SUBJECT: FIND THAT AN EMERGENCY CONTINUES TO EXIST RELATING TO THE
FIRE DAMAGE REPAIRS - CRESTLINE SANITATION DISTRICT,
CLEGHORN WASTEWATER TREATMENT PLANT**

RECOMMENDATION: Acting as the governing body of the Crestline Sanitation District (District), find that an emergency continues to exist at the Cleghorn Wastewater Treatment Plant requiring immediate action to prevent and mitigate the loss or impairment of life, health, property, and essential public services by repairing fire damage to the Cleghorn Wastewater Treatment Plant Control Building (PCB).

BACKGROUND INFORMATION: On January 27, 2004 the Board found that an emergency existed due to the October 29, 2003, "Old Fire (renamed the Grand Prix)" which burned through the treatment plant site and surrounding area. There was extensive damage to the PCB roof, walls, electrical controls, building interior, and also safety and health issues resulting from the fire. In connection with the January 27, 2004 Board item, the Special Districts Department was authorized to procure repair services from Universal Construction, in an amount not to exceed \$28,500. On February 24, 2004, the Board authorized a \$3,900 increase in the purchase order amount to cover additional costs associated with fireproofing.

Per the Public Contract Code, Section 22050, the Board is required to review the existence of such emergencies in order to continue mitigation efforts as defined in the January 27, 2004 Board action. This continuance report meets that requirement.

Universal Construction has completed all major repairs; pending the final walk through scheduled for May 14, 2004. All repairs have been completed in conformance with District and FEMA specifications and standards. A final report will be provided to the Board, subsequent to the final walk through, which will include a request to find that the emergency no longer exists.

Staff will continue to provide an updated review, in accordance with the Public Contract Code 22050 until such time the repairs have been completed and the existence of the emergency has ended.

REVIEW AND APPROVAL BY OTHERS: This item has been reviewed and approved by County Counsel (Dan Haueter, Chief Deputy, 387-5467) on April 22, 2004, the County Purchasing Department (Bill Brock, Purchasing Agent, 387-2464), on April 22, 2004 and the County Administrative Office (Wayne Thies, Administrative Analyst, 387-5409) on April 23, 2004.

FINANCIAL IMPACT: There are sufficient funds in the District operating budget (EGS 685 685) to cover the cost of PCB emergency repairs. The repair costs will also be submitted to FEMA for reimbursement under the emergency declaration of the fire.

SUPERVISORIAL DISTRICT (S): Second

PRESENTER: Thomas L. Sutton 387-5967

Record of Action of the Board of Supervisors

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